

- Eric Englund, Madison — Wisconsin Insurance Alliance
- Michael Cohen — Attorney, Meissner, Tierney, Fisher & Nichols, S.C.
- Laura Foggan — Attorney, Wiley Rein & Fielding, LLP
- David Dybdahl — CPCU,ARM, MBA, American Risk Management Resources
- Gordon Baldwin, Madison — Attorney, Evjue-Bascom Emeritus Professor of Law, University of Wisconsin
- James Friedman — Attorney, Godfey and Kahn
- Don Haldeman, Madison — CEO, Rural Mutual Insurance Company
- Terry Wendorf, Madison — CEO, Wisconsin Reinsurance Corp
- Gerald Mueller — President, Wisconsin Association of Mutual Insurance Companies
- Bill Thielmann, Sun Prairie — General Casualty Insurance Companies
- Jim Pauly, West Bend — West Bend Mutual Insurance
- Scott Huiras, Appleton — Secura Mutual Insurance
- Dave Cristan, Stevens Point — Sentry Insurance
- Peder Larson — Former Commissioner, Minnesota Pollution Control Agency
- Connie O'Connell — Former Wisconsin Insurance Commissioner
- Misha Lee, Stevens Point — Sentry Insurance

Appearances for Information Only

- Bruce Baker, Madison — Department of Natural Resources

Registrations For

- Carol Roessler, Madison — Senator, Wisconsin State Senate
- Carol Owens, Madison — Representative, Wisconsin State Assembly
- Curt Witynski, Madison — League of Wisconsin Municipalities
- Phil Uekert — Wisconsin Public Service Corporation
- Russel Retzack, West Allis — self

Registrations Against

- Glenn Grothman, Madison — Senator, Wisconsin State Senate
- Louis Schubert, Madison — American Family
- Melissa Duffy — Wisconsin Federation of Cooperatives
- Scott Stenger, Madison — AIG
- Dianna Dean Lorenz, Chicago — AIG
- Sean McManamy — American Insurance Association

- Dan Schwartzer — Wisconsin Association of Health Underwriters

June 21, 2005

EXECUTIVE SESSION HELD

Present: (15) Representatives Nischke, Friske, Underheim, Montgomery, McCormick, Gielow, Van Roy, Ballweg, Moulton, Cullen, Lehman, Staskunas, Molepske, Nelson and Sheridan.

Absent: (0) None.

Moved by Representative Staskunas, seconded by Representative McCormick that **Assembly Substitute Amendment 1** be recommended for adoption.

Ayes: (5) Representatives McCormick, Cullen, Lehman, Staskunas and Molepske.

Noes: (10) Representatives Nischke, Friske, Underheim, Montgomery, Gielow, Van Roy, Ballweg, Moulton, Nelson, Sheridan.

ASSEMBLY SUBSTITUTE AMENDMENT 1 ADOPTION NOT RECOMMENDED, Ayes 5, Noes 10

Moved by Representative Montgomery, seconded by Representative Friske that **Assembly Amendment 1** be recommended for introduction.

Ayes: (15) Representatives Nischke, Friske, Underheim, Montgomery, McCormick, Gielow, Van Roy, Ballweg, Moulton, Cullen, Lehman, Staskunas, Molepske, Nelson and Sheridan.

Noes: (0) None.

INTRODUCTION OF ASSEMBLY AMENDMENT 1 RECOMMENDED, Ayes 15, Noes 0

Moved by Representative Montgomery, seconded by Representative Underheim that **Assembly Amendment 1** be recommended for adoption.

Ayes: (15) Representatives Nischke, Friske, Underheim, Montgomery, McCormick, Gielow, Van Roy, Ballweg, Moulton, Cullen, Lehman, Staskunas, Molepske, Nelson and Sheridan.

Noes: (0) None.

ASSEMBLY AMENDMENT 1 ADOPTION RECOMMENDED,
Ayes 15, Noes 0

Moved by Representative Montgomery, seconded by
Representative Van Roy that **Assembly Bill 222** be recommended
for passage as amended.

Ayes: (9) Representatives Nischke, Friske, Underheim,
Montgomery, McCormick, Gielow, Van Roy,
Nelson and Sheridan.

Noes: (6) Representatives Ballweg, Moulton, Cullen,
Lehman, Staskunas and Molepske.

PASSAGE AS AMENDED RECOMMENDED, Ayes 9, Noes 6

Mary Jan Rosenak
Committee Clerk